

UNITED STATES GOVERNMENT

Memorandum

b2
b7D

TO : SAC [redacted]

DATE: 8/12/74

FROM : SA [redacted] (#56)

b6
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SUBJECT: [redacted]

b2
b7D

Dates of Contact [redacted]

b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

Information herein obtained confidentially; informant's name or symbol number is not to be disclosed in a report or otherwise unless it is decided definitely that he is to be a witness in a hearing or trial.

It is noted that informant will not testify under any circumstances.

POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

92-8152-1

PERSONAL DATA
 1- 91-11142
 1- 92-8115 (#56)
 1- 92-1608 (#56)
 1- 92-9152 (#56)
 1- TECIP

SIR:nad
 (S) MSL

SEARCHED _____
 SERIALIZED 16 FILED ch
 AUG 14 1974
 RK

[redacted]

MSL

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#56

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/74

On [redacted] a confidential source advised
that [redacted]

b7D

[redacted] Among those who frequent [redacted]
are:

(a) [redacted] and [redacted]
(b) [redacted]

(c) [redacted] and [redacted]
ANTHONY MIRRA - both presently on Federal parole
for narcotics sale.

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(d) [redacted] (Last Name Unknown) - [redacted]

Interviewed on [redacted] at New York, New York File # [redacted] b7D

by SA [redacted] nad Date dictated 8/12/74 b6
b7C

1. 10/2/74 - 2 photos RE: [redacted]

2. 10/7/74 - 2 photos of Anthony [redacted]

3. 10/7/74 - Voluntary appearance advice of Right for [redacted]

4. 10/7/74 - Interview log reflecting Interview with Anthony [redacted]

5. 10/25/77 photos [redacted]

NY 92-8152-1A

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

FBI - NEW YORK

[initials]

File No. NY 92-8152-1A1
 Date Received 10/2/74 encl
 From FBI Ident Div
 (NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

 b6
 b7C

(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description :

2 PhotosRe: AR

Director (I.D. Div)
To NYO 9/2/74

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1974	
FBI - NEW YORK	



89470-131
72 IN 3-31-72 180 LB

ANTHONY MIRRA
FBI #393 845 C
COPY

File No. NYO 92-8152-1A2
Date Received 10/7/74 *encls*
From FBI - Atlanta
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

	b6
	b7C

(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description:

2 p. photos of Anthony
minn.

Re:

--

AR - Hobbs act.

Atlanta to NYO

10/11/74

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1974	
FBI - NEW YORK	



P 89470-131
74IN 8-1-73 220LBS

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-8152-1A2

ANTHONY
MISRA

ANTHONY
MISRA

File No. 92-8152-1AB

Date Received 9/5/74

From Anthony Mirra
(NAME OF CONTRIBUTOR)

115 Madison Ave
(ADDRESS OF CONTRIBUTOR)

NYC, NY

By b6
b7C
(NAME OF SPECIAL AGENT)

To Be Returned Yes. Receipt given Yes
 No

Description:

VOLUNTARY APPEARANCE
ADVICE OF RIGHTS FORM

VOLUNTARY APPEARANCE; ADVICE OF RIGHTSYOUR RIGHTS

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER

I, Anthony Mirra have come to the New York Office of the Federal Bureau of Investigation (FBI) of my own choice to talk with Special Agents of the FBI about a crime which they are investigating. I know that I am not under arrest and that I can leave this office if I wish to do so.

Prior to any questioning, I was furnished the above statement of my rights at 4:30 P.M. on 9/5/74 at 201 E 69th St
 (time) (date) (place) b6 b7C

by Special Agent of the FBI. I have (read) (had read to me) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

Signed

Mirra stated he understands his rights and is willing to answer questions but does not wish to sign the form. 4:33 9/5/74 NYC, NY
 (time) (date) (place)

Witness, FBI, Special Agent, New York, NY, 9/5/74

Witness, Special Agent, FBI, New York, 9/5/74

Special Agent, FBI, New York, 9/5/74

Special Agent, FBI, New York, 9/5/74

File No. 92-8152 - 1A4Date Received 9/5/74From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)

b6

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By _____
(NAME OF SPECIAL AGENT)To Be Returned Yes
 NoReceipt given Yes
 No

Description:

Interview Log - Reflecting
Interview with Anthony
MIRRA

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-8152-1AC

September 5, 1974
New York, New York

Interview log reflecting interview with Anthony Mira, which
was Confidential to Special Agents

at the office of the Federal

Bureau of Investigation, 201 East 69th St, NYC NY 10021

September 5, 1974

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4²⁹ PM - Mira advised of identity of interviewing Agents, purpose of
the interview and furnished a copy of the Volunteer Appearance
Adviser of Rights form.

4³³ PM - Mira completed reading the form, stated that he understood
its contents and would be willing to answer questions but
did not wish to sign the form.

4³⁴ PM - Mira questioned concerning his association with
Coffi. Interview ended.

9/5/74
Special Agent, FBI, New York City, New York
Special Agent, F.B.I., New York, 9/5/74.
Special Agent, F.B.I., New York, N.Y., 9/5/74

Date 9/10/75

9/10/75

Title and Character of Case

AKA:

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ET AL.

ECT; AR-HOBBS ACT

Date Property Acquired

Source From Which Property Acquired

8/20/75

US STRICK FORCE, SPECIAL ATTY BARBARA AMBLER

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT SHELF

EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

-b6
b7c

transferred to five units

ONE CARDBOARD BOX CONTAINING:

(1) 32 tapes (Original and Filtered tapes).

9ms

Transferred to June unit
as per sup. of sec. #14

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
August 20 1975
FBI - NEW YORK

Field File # NY 92-8152-1B1
#55

F B I

Date: 8-14-74

NR 641

PLAIN

Transmit the following in _____
(Type in plaintext or code)

Via NITEL

(Priority)

TO DIRECTOR

FROM NEW YORK (92)

A K A

(LNU) : TONY (LNU) :

AR-HOBB ACT, ECT.

Open alt

b6
b7Cb6
b7C
b7D8/14/74 92-8152-3
ORIGIN NY 8/14/74
SACNY 56 54
AEH; CIR 56 54

Approved:

John M. Smith
Special Agent in Charge

Sent 10:30 A.M. Per 11501 #56

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F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-

PAGE TWO

b6
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b7DAPPROXIMATELY THREE WEEKS AGO AN INDIVIDUAL NAMED TONY (LNU)
APPROACHED [REDACTED] AND ATTEMPTED TO COLLECT A DEBT OWED BY

[REDACTED] TO A LEGITIMATE CREDITOR [REDACTED]

[REDACTED] TONY ADVISED THAT [REDACTED]

[REDACTED] OWED

b6
b7C[REDACTED]
[REDACTED] WAS UNABLE TO PAY ANY AMOUNT AT THE PRESENT TIME.b6
b7C
b7DApproved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-

PAGE THREE

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b7Db6
b7C
b7D

b7D

ON [REDACTED] SPECIAL ATTORNEY MICHAEL EBERHARDT, SD NY,

STRIKE FORCE, ADVISED THE USE OF A BODY RECORDING DEVICE
WAS ESSENTIAL TOWARDS DEVELOPMENT OF APPARENT HOSES ACT AND
ECT VIOLATIONS.

IT IS REQUESTED EMERGENCY AUTHORITY GIVEN TO THE
DIRECTOR BY THE ATTORNEY GENERAL BY ATTORNEY GENERAL MEMO
DATED OCTOBER, 1973 BE EXERCISED IN THIS MATTER TO RECORD CRIMINAL
CONVERSATIONS [REDACTED]

b6
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CONCERNING AFOREMENTIONED VIOLATIONS.
END

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

8/15/74

Date of transcription _____

[REDACTED]
[REDACTED] furnished the following information to SA [REDACTED]
[REDACTED] of the Federal Bureau of Investigation (FBI):

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Interviewed on [REDACTED] at New York, New York File # NY 92-8152-4
by SA [REDACTED] mxs Date dictated 8/14/74 b6 b7C

3

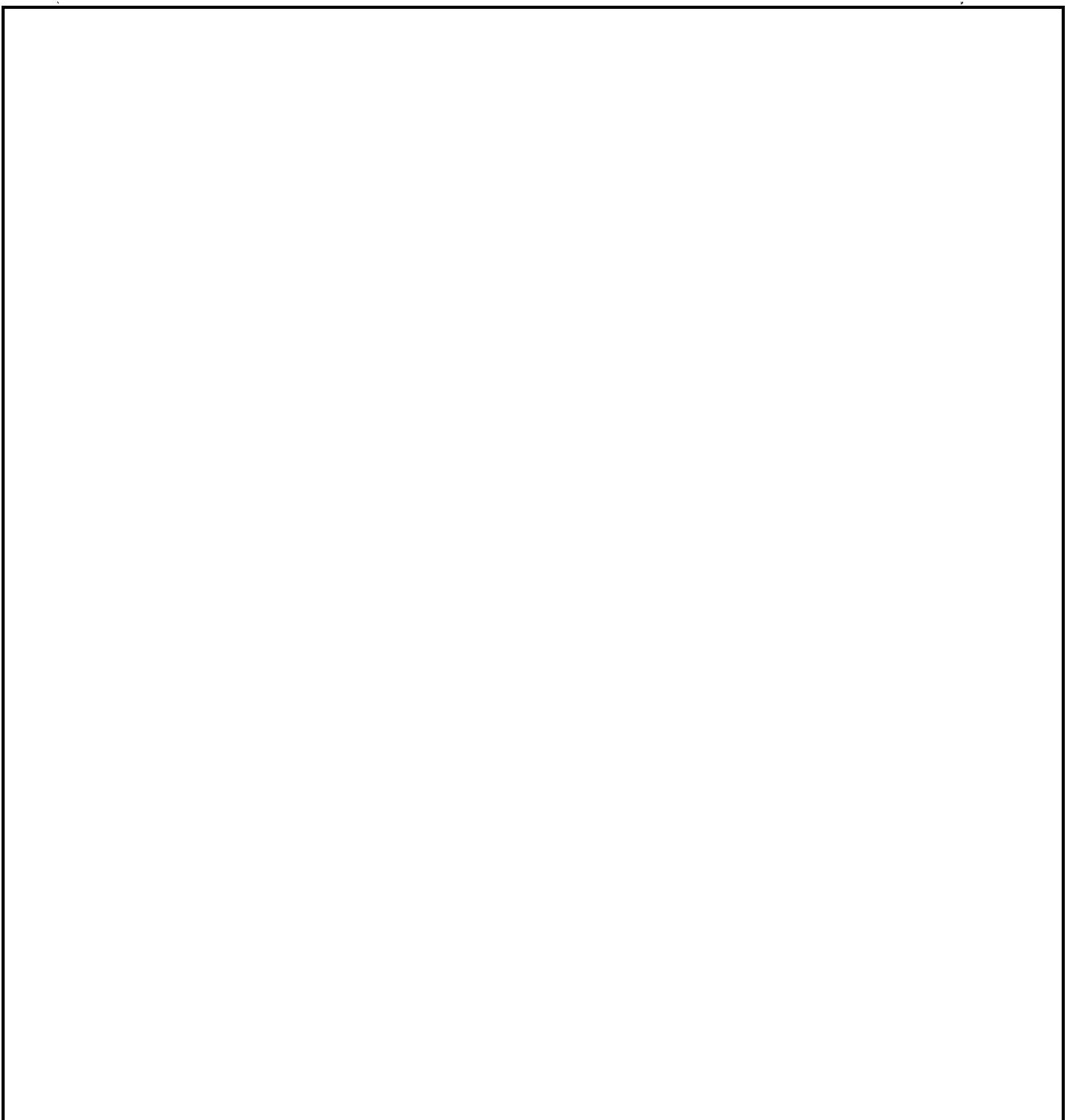
NY 92-

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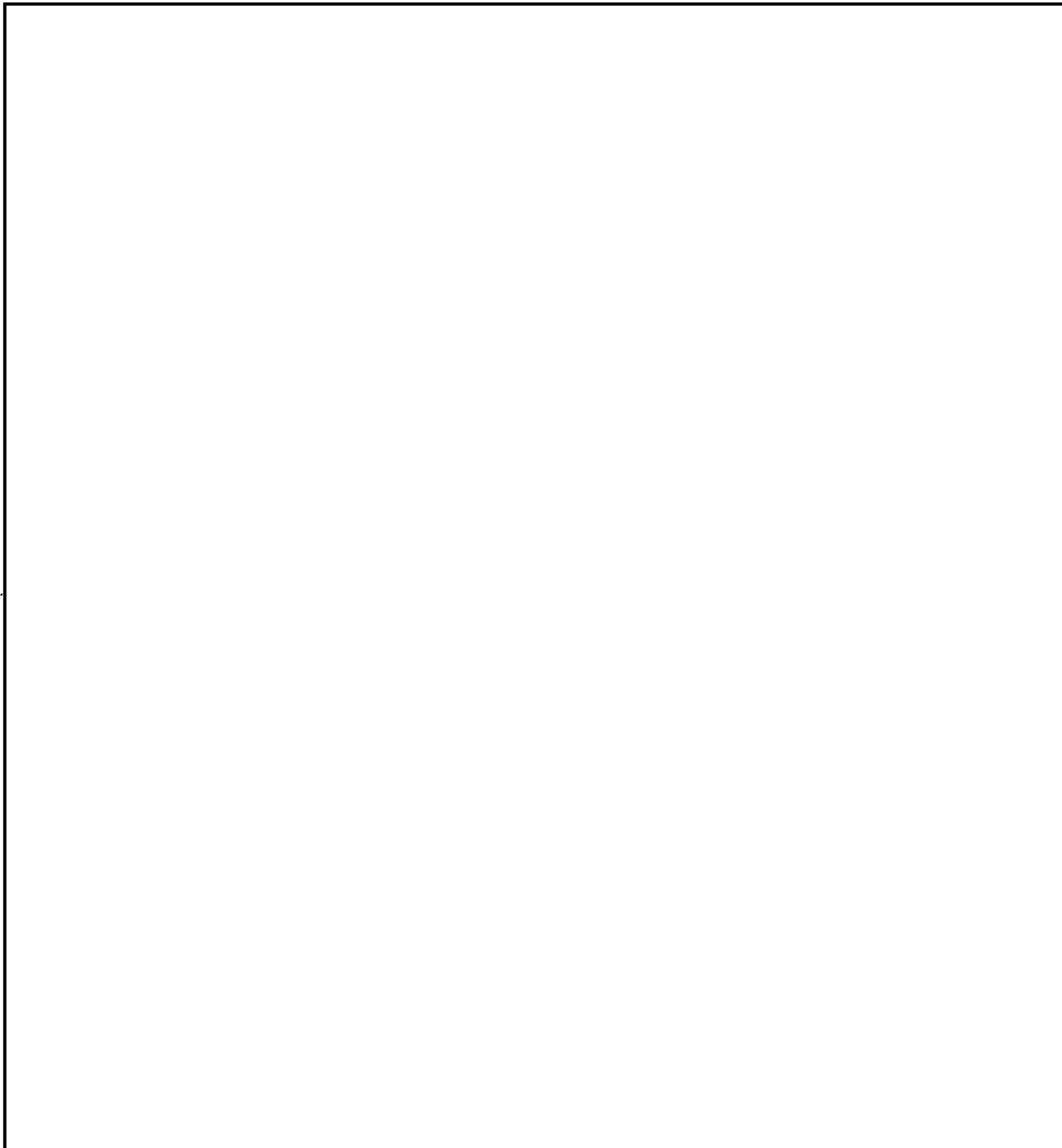
NY 92-

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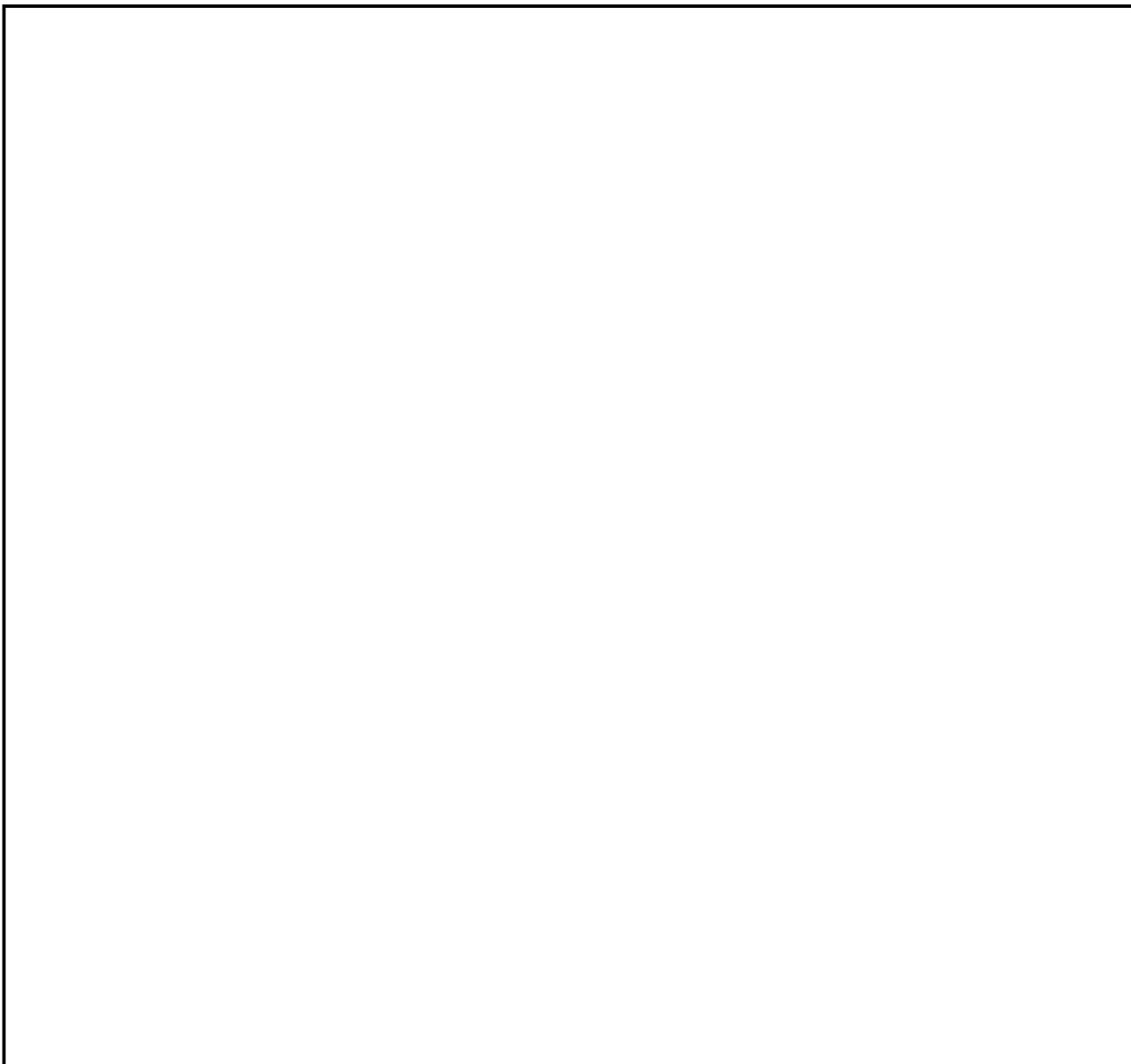
NY 92-

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NY 92-

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NY 92-

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FBI

Transmit in Via airtel
(Type in plaintext or code)

(Precedence)

b7D

(Date)

To: SAC, New York

From: Director, FBI

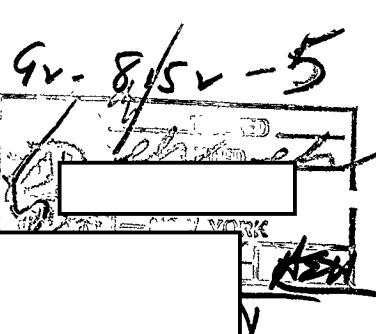
ET AL

7/6/8
4/22b6
b7CAR - HOBBS ACT
ECTb2
b7DRe New York teletype to Bureau
Butelcalls to New York

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b6
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b7DThis is to confirm reBucal dated [] granting
emergency authority for the use of a body recording device on []This will also confirm reBucal [] confirming
receipt of Deputy Assistant Attorney General John C. Keeney
approval dated [] in connection with the use of the
body recording device for a period of 30 days for the purpose
of recording conversations []
relative to violations of the Hobbs Act
and ECT Statutes and related offenses.b6
b7C
b7DFollowing expiration of the 30-day period, promptly
advise Bureau in form of a letterhead memorandum suitable for
dissemination setting forth results achieved through use of
the recording device.In the event a renewal of this authority is deemed
to be warranted, submit your request with full justification
for same at least seven days prior to the expiration of the
existing authority.

(Do not type below this line.)



FEDERAL BUREAU OF INVESTIGATION

8/21/74

Date of transcription _____

1.

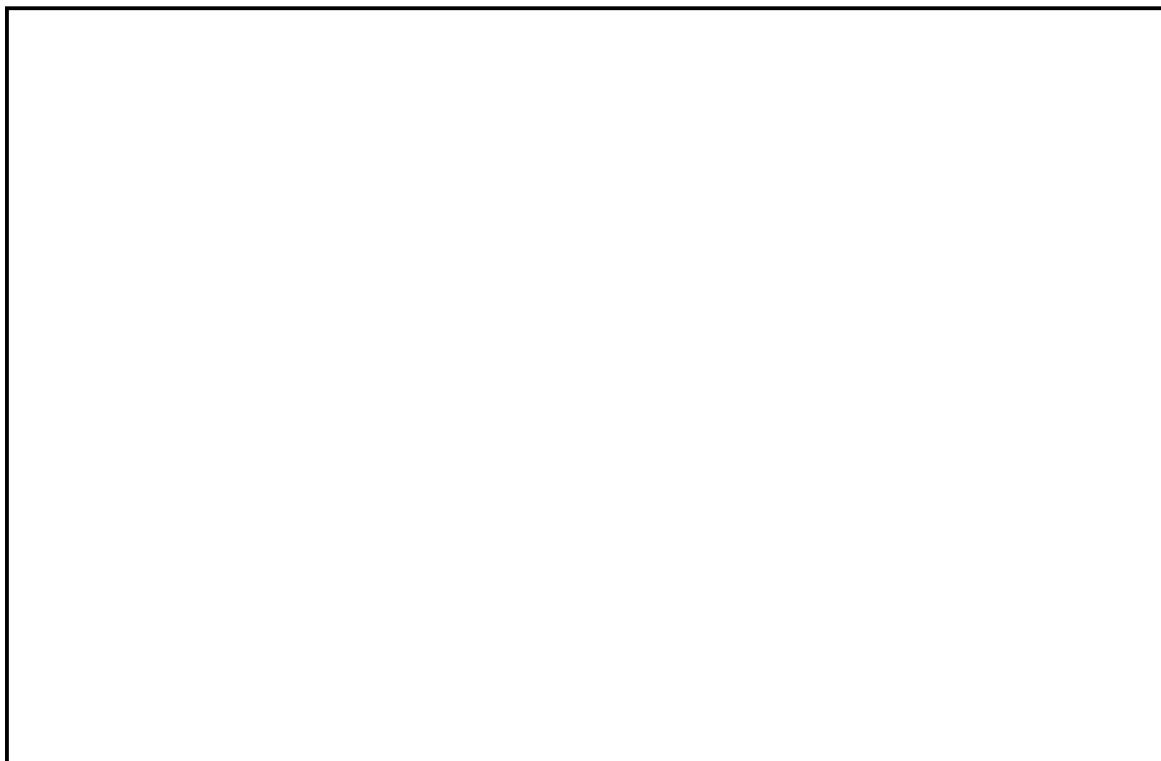
[redacted] furnished the following information
to Special Agents (SAs) [redacted] and [redacted]
[redacted] Federal Bureau of Investigation (FBI):

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Interviewed on [redacted] at New York, New York File # NY 92-8152-6 b7D
by [redacted] SAS [redacted] and JK0:kmb Date dictated 8/20/74 b6
b7C

NY 92-8152

2.



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FEDERAL BUREAU OF INVESTIGATION

8/21/74

Date of transcription _____

1.

On [redacted] advised
Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI) as follows:

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b7D

[Large rectangular redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152-7 b7D

SA [redacted] 21 JK0:kbm Date dictated 8/20/74 b6
by [redacted] b7C

NY 92-8152

2.



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FEDERAL BUREAU OF INVESTIGATION

8/21/74

1.

Date of transcription _____

At [redacted]
telephonically contacted Special Agent (SA) [redacted]
[redacted] and advised as follows:

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Interviewed on [redacted] at New York, New York File # NY 92-8152-8
b7D
by SA [redacted] JKO/kbm Date dictated 8/20/74
b6
b7C

23

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/21/74b6
b7C
b7D

[redacted] advised Special Agent (SA) [redacted]

[redacted] that [redacted]

Interviewed on [redacted] at New York, New York File # NY 92-8152-9 b7Dby SA [redacted] JKO:kbm  Date dictated 8/20/74 b6
b7C

24

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NY 92-8152

2.



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FEDERAL BUREAU OF INVESTIGATION

8/21/74

Date of transcription _____

1.

[redacted] advised Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI).
that [redacted]

b6
b7C
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152-10 b7D
by SA [redacted] JK0; kbm Date dictated 8/20/74 b7C

31

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FEDERAL BUREAU OF INVESTIGATION

1.

8/21/74

Date of transcription _____

[redacted] advised Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI).

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Interviewed on [redacted] at New York, New York File # NY 92-8152 - 11 b7D
by SA [redacted] JK0:kbm Date dictated 8/20/74 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

8/21/74

Date of transcription _____

1.

On [redacted] advised
Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI), as follows:

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Interviewed on [redacted] at New York, New York File # NY 92-8152 -14

b7D

by SA [redacted] JK0:kbm Date dictated 8/20/74

b6
b7C

32

FEDERAL BUREAU OF INVESTIGATION

8/23/74

Date of transcription _____

1.

On [redacted] advised
Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI), that [redacted]

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b7D

[Large rectangular redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152-19 b7D

by SA [redacted] JK0:kbm Date dictated 8/22/74 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/741.On advised thatb6
b7C
b7DInterviewed on at New York, New York File # NY 92-8152 -20by SA JKO:kbm Date dictated 8/22/74b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/23/74

Date of transcription _____

1.

[redacted] furnished the following information to Special Agents (SAS) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI):

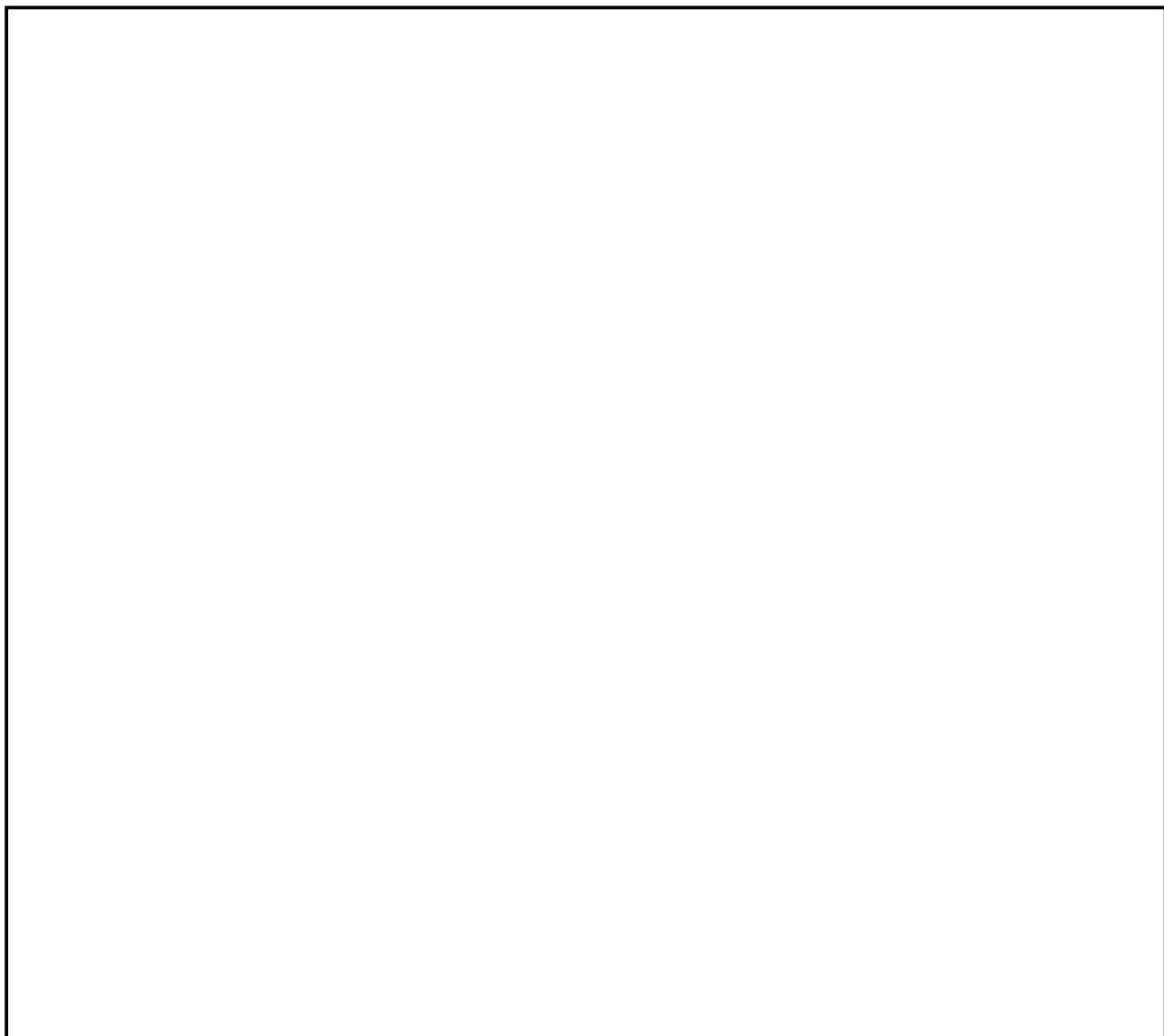
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Interviewed on [redacted] New York, New York File # NY 92-8152-22 b7D
by SAS [redacted] and [redacted] (JKo) Date dictated 8/19/74 b6
[redacted] JKO:kbm b7C

NY 92-

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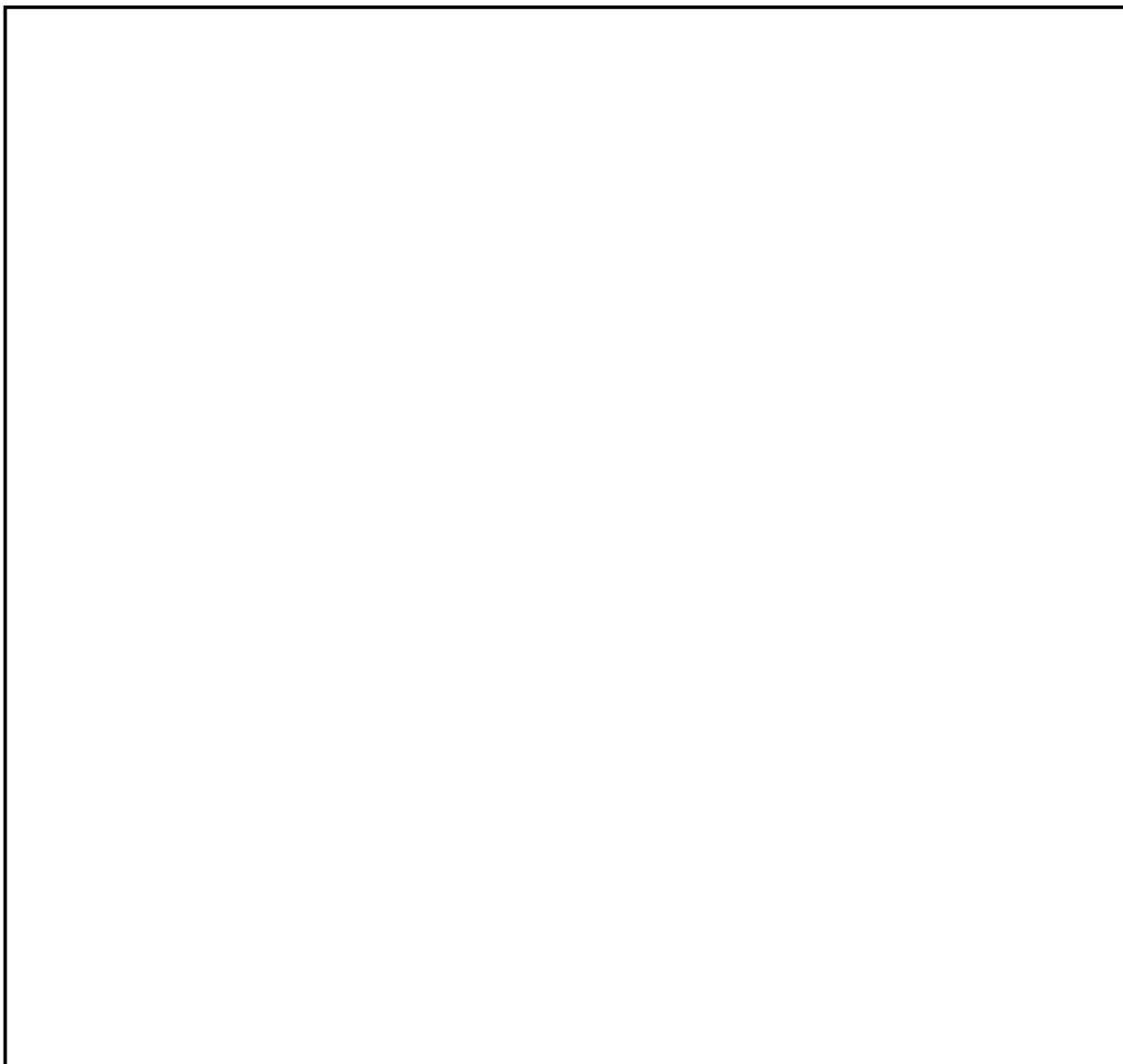
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NY 92-

3.

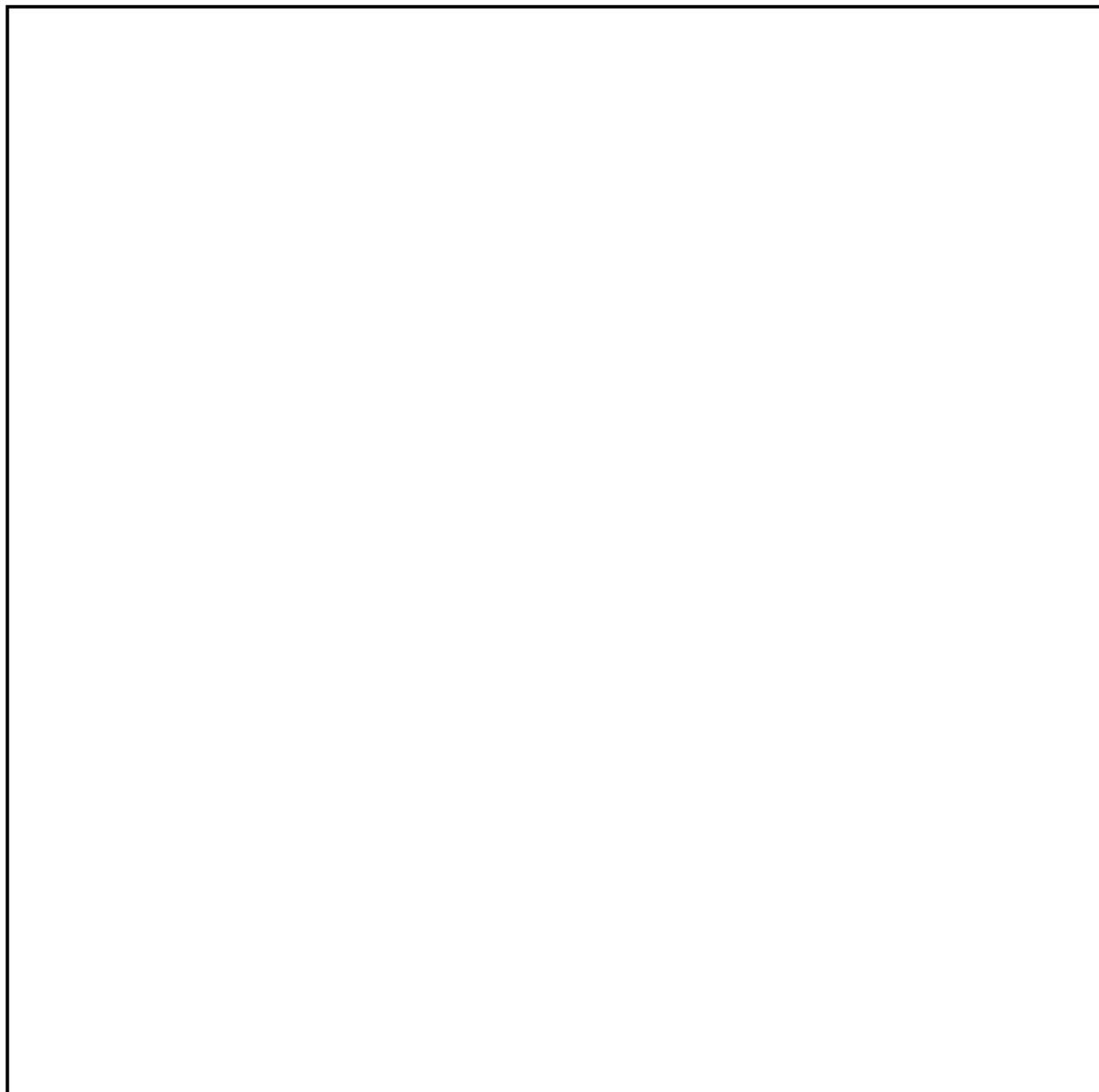
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NY 92-

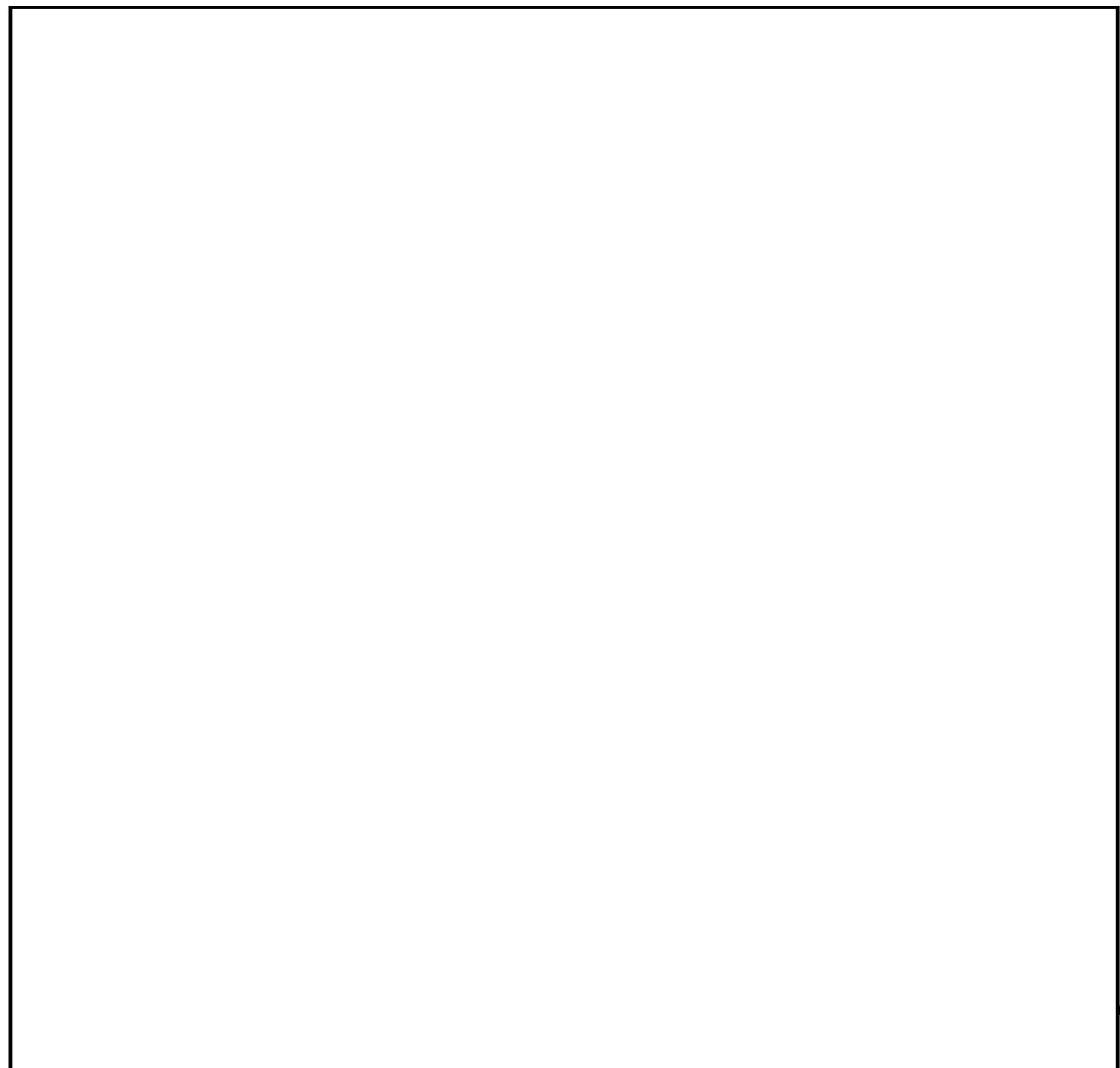
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NY 92-

5.

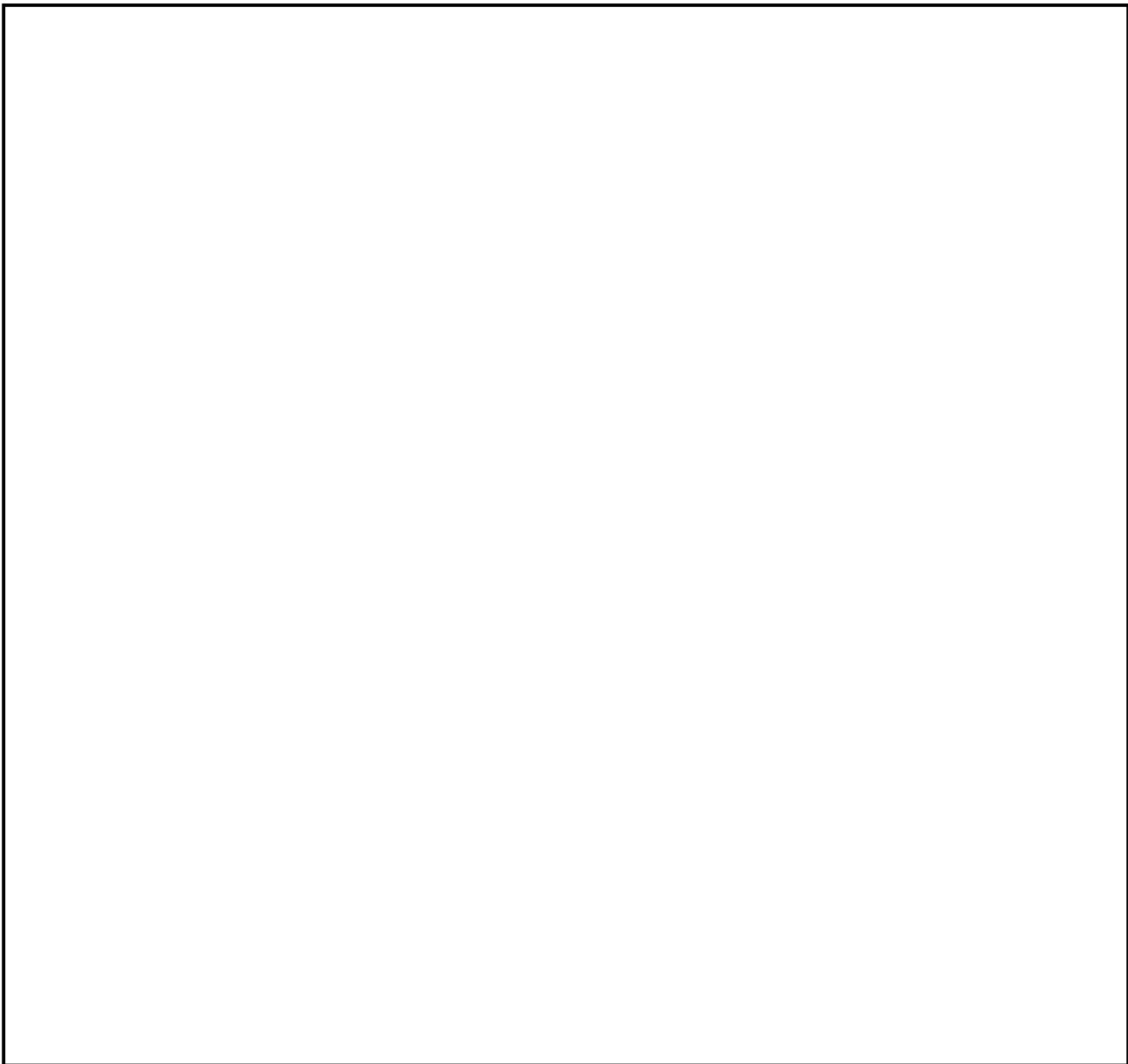


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NY 92-

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NY 92-

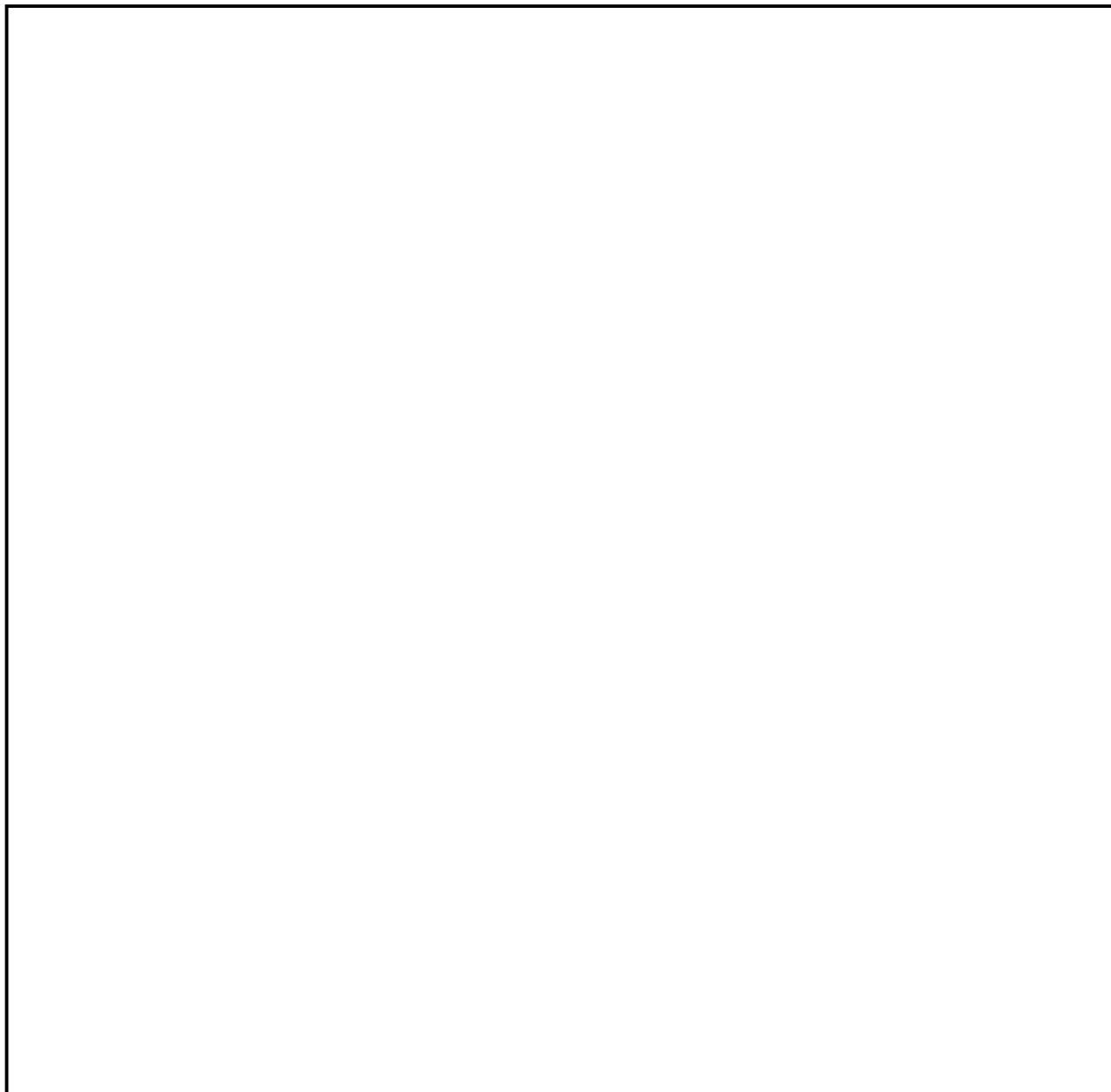
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NY 92-

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NY 92-

9.

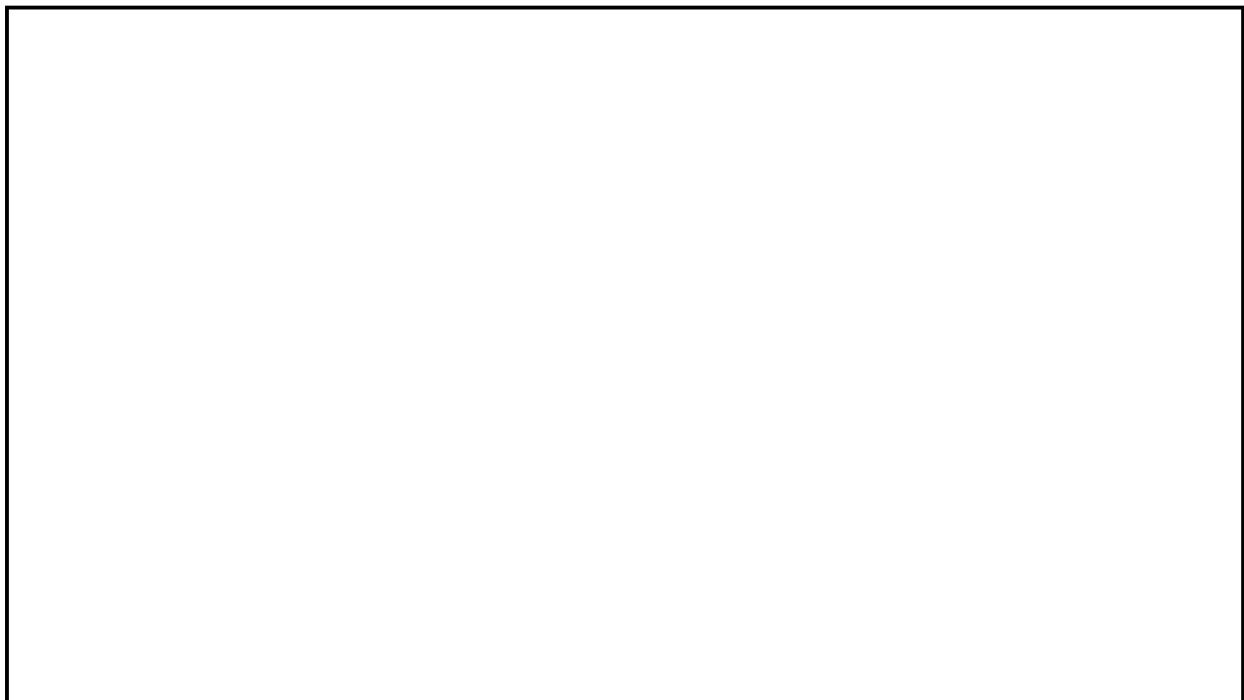
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NY 92-

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FEDERAL BUREAU OF INVESTIGATION

8/28/74

Date of transcription _____

1.

[redacted] advised Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI).
that [redacted]

[redacted] furnished him the following [redacted]

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Interviewed on [redacted] at New York, New York File # NY 92-8152-24
by SA [redacted] JKO:kbm Date dictated 8/27/74

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42

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

On September 4, 1974, [redacted]

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[redacted] was interviewed by Special Agents [redacted] and [redacted] at which time she advised that her company is currently attempting to collect an account referred by [redacted]

[redacted] The account was referred to [redacted] during July of 1974, with the understanding that [redacted] would receive ten percent of the money collected. She advised that this money is owed to [redacted] by [redacted]

Upon initially receiving the account she wrote [redacted] a letter on July 20, 1974, advising him that the matter had been placed with her office for collection and requesting that [redacted] call her and make arrangements for settling the claim. [redacted] called, scheduled an appointment to meet with [redacted] at her office and then never showed up.

[redacted] after numerous unsuccessful attempts was finally able to contact [redacted] over the telephone shortly thereafter and [redacted] suggested that she meet with him at the [redacted] at 10:00 PM in the evening. The appointment was scheduled for sometime around July 25 or 26, 1974, but [redacted] was unable to recall the exact date.

[redacted] and for this reason does not work late in the evening. She told [redacted] that she would attempt to get someone to represent her at the meeting. She stated that she got a friend of the family whom she identified as ANTHONY MIRRE to represent her at this meeting and indicated that MIRRE has had approximately six or seven meetings with [redacted] since July 1974.

Interviewed on 9/4/74at New York, New YorkFile # 92-8152

-37-

SAS

&

by [redacted]

JRC/kah

Date dictated

9/6/74b6
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MIRRE has attempted to persuade [redacted] to sign a confession of judgement admitting to the debt and stipulating that he would pay so much toward the debt each week. [redacted] has not done this to date.

According to [redacted] has not paid MIRRE any money but indicated that her firm has lost \$1800.00 in that when she first received the account from [redacted] she gave [redacted] a number of post dated checks in the amount of \$900.00 each which would represent a \$1000.00 payment by [redacted] less the ten percent commission due [redacted].

[redacted] These checks were issued in such an amount in view of the fact that [redacted] at the time of his original meeting with MIRRE, had agreed to make payments of \$1000.00 per week. [redacted] cashed two of the checks but [redacted] has not made any payments.

[redacted] advised that MIRRE is not an employee of [redacted] but merely a friend who she asked to sit down with [redacted] and attempt to collect the money owed. She advised that she has not paid MIRRE any money but hopes to hire him at some future date. She indicated that she met MIRRE during July, 1974, at [redacted] which is located at [redacted].

[redacted] She claimed that she did not know where MIRRE resides and indicated that she was unable to find his telephone number in her records.

[redacted] feels that [redacted] has no intention of paying the money and fears that he might try to sell out and leave the country. She has discussed filing a lien against [redacted] business with her attorney [redacted] and they are exploring the matter further.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

On September 5, 1974, ANTHONY MIRRA, 115 Madison Street, New York, New York, was interviewed at the office of the Federal Bureau of Investigation, 201 East 69th Street, New York, New York, by Special Agents [redacted]

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[redacted] and [redacted] Special Agent [redacted] informed MIRRA of the purpose of the interview after which Special Agents [redacted] and [redacted] furnished MIRRA with the voluntary appearance Advise of Rights Form which MIRRA read and after which MIRRA stated that he understood the contents of the form. MIRRA indicated that he did not wish to sign the form but would be willing to talk with the interviewing agents.

MIRRA advised he is presently on federal parole, having been convicted of a conspiracy violation during 1958. He was released from prison during January or February 1974, and will continue on parole for about ten years.

MIRRA indicated that he is acquainted with [redacted]

[redacted] and with [redacted]

[redacted] His association with these individuals centers around efforts by [redacted] to collect money owed by [redacted] from [redacted] which [redacted] purchased [redacted]. The debt involved approximately [redacted] and some change. He met [redacted] through [redacted] (Last Name Unknown), (LNU) who manages [redacted] on [redacted] in New York, New York.

[redacted] had contacted [redacted] (LNU) asking him for assistance in collecting the money owed by [redacted] had an appointment to meet with [redacted] to discuss the debt sometime during the end of July 1974. [redacted] (LNU) asked MIRRA to accompany him to this meeting. According to MIRRA there was a ten percent commission involved in the collection of this debt and [redacted] asked MIRRA to talk to [redacted] for him and he [redacted] would cut MIRRA in on the commission. MIRRA indicated that he does not know if he is actually on the payroll books of [redacted] but indicated that he has received three checks from [redacted] in the amount of \$125.00

Interviewed on 9/5/74 at New York, New York File # 92-8152-39

SAS [redacted]

&

by [redacted] /DAD/kah Date dictated 9/9/74b6
b7C

each which he never cashed and also \$125.00 in cash.

MIRRA attended the meeting at [redacted] during the end of July, 1974. Also present at this meeting were [redacted] girlfriend, [redacted] and two other individuals who [redacted] introduced as his partners and identified as [redacted] (LNU) and [redacted] (LNU).

[redacted] indicated that [redacted] and [redacted] initially owned ten percent of the business but put up more money and now hold twenty-five percent of the business. [redacted] and [redacted] were present when [redacted] made the above statement but did not deny or confirm [redacted] remark. [redacted] debt [redacted] was discussed and MIRRA told them if they had any questions they should talk with their own lawyer. [redacted] stated that he would contact his friend [redacted]. MIRRA then recalled that one of the two other individuals [redacted] asked if they could talk with him alone. MIRRA, [redacted] and [redacted] left the table after which they asked MIRRA if they could make some kind of a deal with him concerning [redacted] debt. MIRRA told them to pay the money and if they did not pay the company that he works for would notify the Liquor Board that they were all swindlers. They informed MIRRA that they intended to pay off other small creditors and obtain a liquor license and he could "go whistle" in court for his money.

The following day MIRRA met with [redacted] and informed her of what had happened during his meeting with [redacted]. He informed her that he was unable to collect any money and that he did not feel that any money would be forthcoming. According to MIRRA [redacted] then had a letter sent to the State Liquor Board informing the board of [redacted] debt and the fact that he has made no effort to resolve this matter.

MIRRA indicated that during his initial meeting with [redacted] and [redacted] invited him to come back anytime. Approximately five or six days after this initial meeting MIRRA returned to [redacted] with a girlfriend. [redacted] told him that the letter sent to the Liquor Board would stop him from getting a liquor license. [redacted] and [redacted] then came over and asked MIRRA what could be done to get the collection agency to send another "release" letter to the Liquor Board to enable them to get a liquor license for [redacted]. MIRRA later discussed this with [redacted] at which time she agreed to send this letter if [redacted] would sign a Confession of Judgement admitting to the debt. A few days later MIRRA again met with [redacted] and the two other individuals. He brought with him the Confession of Judgement for [redacted] to sign along with a copy.

of the release letter that [redacted] would send to the State Liquor Board. [redacted] upon seeing the papers, refused to sign the Confession of Judgement as he felt that if he did sign, anyone could come in and take over the business. MIRRA assured [redacted] that this would not happen. MIRRA was at [redacted] approximately eight or nine times and discussed many things with [redacted] concerning the operation of a club. MIRRA claims that he never asked for a confession in the [redacted] or for a percentage of the hat check room. He was never able to ascertain how much money [redacted] and [redacted] had in the [redacted]. However, on one occasion [redacted] told him that they [redacted] and [redacted] had a lot of money tied up in the place and indicated that it was more than [redacted]. [redacted] had coming. [redacted] indicated that he and [redacted] were paying off all of [redacted] debits and that creditors keep coming out of the walls.

b6
b7c

MIRRA stated that he did not know the last names of [redacted] or [redacted] or their respective addresses. He had a phone number at which to contact these people and he used it on one occasion to set up an appointment. He did not have the telephone number in his possession at the present time. On the one occasion that he called, a female answered the phone and identified the number as [redacted]. He received the impression that [redacted] and [redacted] did not want him to collect the money. They apparently were partners with [redacted] and all other employee's of the [redacted] referred to them as bosses. He described [redacted] and [redacted] as being white males approximately thirty years of age.

The following description of ANTHONY MIRRA was obtained through observation and interview:

Name	ANTHONY MIRRA
Race	White
Sex	Male
Age	48
Height	6' inches
Weight	175 pounds
Residence	115 Madison Street, New York, New York

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/13/74

On

Special Agents (SAs) [redacted] and [redacted] was interviewed by [redacted] at which time he furnished the following information.

b6
b7C
b7D

Interviewed on

New York, New York

File # NY 92-8152 - 444

SAS

land

DAD:imj

Date dictated

9/9/74

b7d

by

16

b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

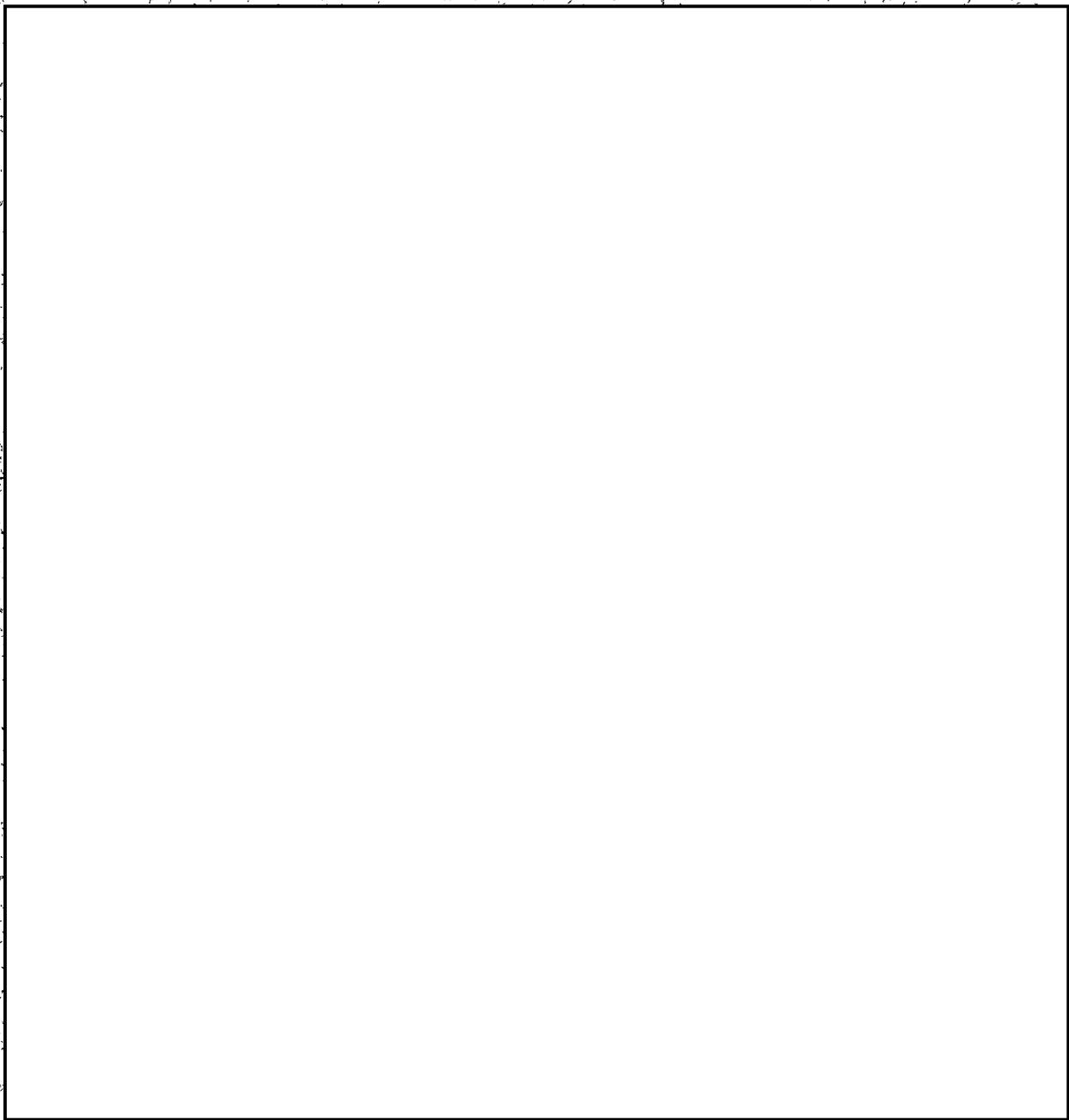
NY 92-8152

b6
b7C
b7D



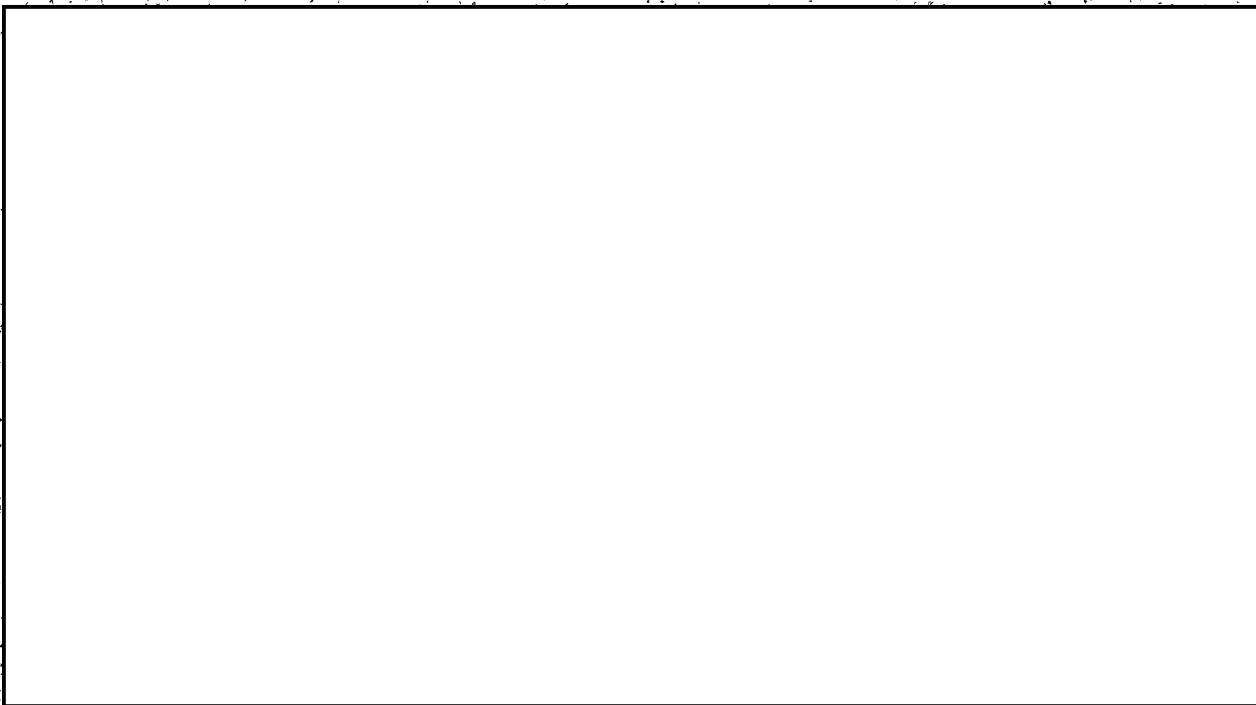
NY 92-8152

b6
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b7D



NY 92-8152

b6
b7C
b7D



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/74

[redacted] was interviewed and furnished the following information:

[large redacted area]

b6
b7C
b7D

Interviewed on [redacted] at New York, N.Y. File # NY 92-8152-47
SAS [redacted] *NYC* b7D
& [redacted] Date dictated 9/15/74 b6
by [redacted] b7C
80

[redacted] met TONY, the cane man, (ANTHONY MIRRA), [redacted]

[redacted] MIRRA described himself as working for [redacted]
and was attempting to collect money from [redacted]

and

MIRRA were discussing the debt [redacted]

[redacted] MIRRA was attempting to get [redacted] to agree to pay
\$1,000 per week on the debt and indicated that unless [redacted]
signed the agreement and started to pay, his company would notify
the State Liquor Authority of the outstanding debt [redacted]

[redacted] and MIRRA met [redacted] at which time,
MIRRA requested that [redacted] sign a "Confession of Judgment", which
would indicate that [redacted] recognized his liability.

3.

MTRRA

[redacted] denied ever hearing any threat to injure [redacted] by [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-8152) (P)

DATE: 9/19/74

FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka;

ET AL:

[redacted]
AR-HOBBS ACT; ECT
(OO:NY)

b6
b7C

[redacted]
b6
b7C
b7D

Authority received from Bureau on [redacted] to
monitor conversations [redacted]
This was done on several occasions.

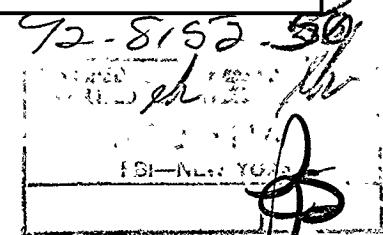
b6
b7C
b7D

[redacted]
b6
b7C
b3 6(e)

[redacted]
b6
b7C

RTT:ral
(2)

SAC J WM



NY 92-8152

On the same date, Special Attorney BARBARA JONES, USSF, SDNY, advised of [redacted]

b6
b7c

On 9/17/74, [redacted] was contacted by SA [redacted] and advised that [redacted] knew of FBI investigation and Grand Jury testimony, indicating that [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-27-74 165 JE

393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Anthony Mirra #B-233768	1-26-48	1897 PL	1-26-48 disch
PD NY NY	Anthony Mirra #233768	10-12-56	Fel Aslt (fist & feet)	
PD NY NY	Anthony Mirra #233768	6-14-57	887 CCP sub #1 no vis mean -ef support	
Fed Det Hdqtrs NY NY	Anthony Mirra #H 8774	9-3-57	vio Narc Laws conspiracy	safekeeping no bail Narc Agt rel to
Narc Bu Wash DC	Anthony Mirra #NY:S 9673	9-4-57	violation of Fed Narc Laws (conspiracy)	9-4-57 4-25-58 sent to 3 yrs & 6 mos see supplement
PD NY NY	Anthony Mirra #233768	4-15-58	fel aslt	
PD NY NY	Anthony Mirra #B233768	6-29-58	vag 887-Subd 1 CCP	
US Penitentiary Lewisburg Pa	Anthony Mirra #26572-NE	11-5-59	consp to violate narcotic laws	3 yrs 6 months 6-21-62 trans FDH NY 14 NY
US Pen Lewisburg Pa	Anthony Mirra #26572-NE	11-14-61 Re-trans from FDY NYC	consp to violate Narc Laws	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-27-74 165 JE

2.

393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Marion Ill	Anthony Mirra #287-MI	8-13-64	Contempt of Co Court - Narc- Aslt Court Official	21 yrs USP-Marion
USP Atlanta Ga	Anthony Mirra #89470	3-24-66	consp viol Narc Laws contempt of court; aslt on US Atty	rec in transf fr #287-MI USP Marion Ill 1/11/74 MR
Fed Det Hdqtrs NY NY	Anthony Mirra	7-18-72	S-NY WHC Fr Atlanta (Narc Law)	
SO Camden NJ	Anthony Mirra #33781-11	7-7-72	on writ Habeas Corpus inmate in transit	

97

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-27-74 165 JE

3

393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#NY:S 9673, 7-10-62 sent to 20 yrs (Case #NY:S-10585) to run consec to sent receive in NY:S 9673 #NY:S 9673, Plead Guilty Sent 2 yrs to run concurrently with 20 year sentence received 7-10-62. Federal parole or mandatory release extends to 5-17-83 inf rec USPO NY NY 10007			

98

S U P P L E M E N T

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 9/2/74 b6
b7C

Re [redacted]

AR.

Field File No. 92-8152

Furnish The Known Identification Record of the Following:

Name ANTHONY MIRRA FBI No. 393 845 C
Other No. NYCPD B# 233768

Aliases

TONY

Sex M	Race W	Birth Date 7/18/27	Birthplace		Residence	
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 9-26-74

Return Reply to:

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

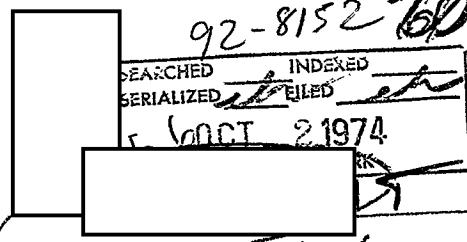
Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

X-110 SAC, New York (92-8152)
ATT: SA. #56

Send Copies To:



b6
b7C

#56

F B I

Date: 10/4/74

Transmit the following in _____
(Type in plaintext or code)Via AIR MAIL SPECIAL DELIVERY
(Priority)

TO: SAC, NEW YORK (92-8152)
 ATTENTION: SA [redacted] *Section 56*

FROM: SAC, ATLANTA (92-NEW)(RUC)

SUBJECT: [redacted]

AR - HOBBS ACT
 ECT
 OO: NEW YORK

b6
b7C

Re New York telephone call to Atlanta, 10/3/74.

Enclosed for New York are front and side view
photos of ANTHONY MIRRA.

The enclosed photos were taken on 8/1/73, and
are the most recent photos available. MIRRA was released
from the U. S. Penitentiary, Atlanta, 1/74, however, a
photo was not taken at the time of his release.

② - New York (Enc. 2)
 1 - Atlanta
 GWH:brb
 (3)

92-8152-62

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1974	
RK	

#56

b6
b7C

Approved: WHD/ Sent: JO M Per: _____
 Special Agent in Charge

10/4/74

ALLTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-8152) (P)
SUBJECT: [REDACTED]

DD 204

b6
b7C

ALL-THREE ACTS, 1974
(CONT'D)

referred to Bu, 9/14/74, and distributed to IX,
8/19/74.

[REDACTED]
b6
b7C
b7D

[REDACTED]
b6
b7C

[REDACTED] is referred to later
in this communication). Information concerning [REDACTED] is
set forth below.

[REDACTED]
b6
b7C
b7D

2 - Bureau
① - New York
92-8152
(S)

mmmm
266

56

92-8152-03
ch ch
XPS

NY 92-8152

b6
b7C
b7D



- 2 -

NY 92-3152

During last week of July, ANTHONY MIRRA, FBI,
393 845 C, a paroled narcotics offender who was convicted
with CARMINE GALANTE, member (former undercover) of BONANNO
organized crime family and associate of other known hoodlums,
contacted [redacted] in an effort to collect legitimate debt owed
by [redacted] to [redacted]
[redacted] who turned over the account to legitimate collection
agency. [redacted] alleged MIRRA made demand for 50 percent
of the businesses owned by [redacted] when [redacted] indicated
he could not pay full amount.

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Following Bureau authorization for body recording
device [redacted]

[redacted]

b6
b7C
b7D

NY 92-8152

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C

Subpoena issued by Organized Crime Task Force,
SDNY, and served on [Redacted]

[Redacted] and testimony placed before FCI on 9/9/74.

b3 Rule 6e

Subpoena issued for [Redacted] not served since [Redacted] in
hiding. [Redacted] wife, grandparents, parents, in-laws,
friends and informants contacted in effort to locate [Redacted]

b6

b7C

BARBARA JONES MAYER, Special Attorney, Strike
Force, SDNY, advised that [Redacted] statements and allegations
are in need of supporting testimony. [Redacted]

[Redacted] due to appear before FCI on 10/7/74.

b3 Rule 6e

Subpoenas for additional witnesses and [Redacted] being
prepared for possible appearance 10/9/74. Other persons
previously appearing before FCI being recalled to support
allegations made by [Redacted]

b6

b7C

[Redacted]

b6
b7C

NY 92-8152

[Redacted]

b6
b7C

The above information was immediately brought to the attention of Special Attorney and through her, the Special Attorney in Charge, EDWARD M. SHAW, SDNY.

[Redacted]

b6
b7C

This matter was immediately brought to the attention of Special Attorney AMBLER, Strike Force, SDNY.

On 10/3/74 [Redacted]
was discreetly contacted and advised that [Redacted]
[Redacted]

b6
b7C

It is noted [Redacted] has been cooperative with the Bureau and is friendly to NYO. It does not appear article will cause any embarrassment to Bureau.

b6
b7C

It is also noted that [Redacted] alleges that [Redacted]
[Redacted]

b6
b7C

10/30/74

AT&T

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY
RADIO ENGINEERING SECTION)

FROM: SAC, NEW YORK (92-8152)

SUBJECT: [REDACTED] b6
ET ALI [REDACTED] b7C

ECG-HOPES, AGC
(OO:NY)

Enclosed for the FBI Laboratory are 15 original
tape recordings made [REDACTED] b6
regarding above conversation.

[REDACTED]

[REDACTED] b7D

Due to atmospheric, background noise, street
traffic and transmission difficulties, portions of the
conversation have been covered by extraneous noise.

The Radio Engineering Section is requested to
attempt to filter the interference in such a manner to
make the conversation more audible.

- 3 - Bureau
(1 - FBI Lab/Radio Engineering Sec.)
② - New York

WMA:msm
(S)

mmmm
#56

92-8152-73

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1974	
FBI - NEW YORK	

[Handwritten signatures and initials over the stamp]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 11-15-74

Re: [REDACTED]

aka [REDACTED]

b6
b7C

TO:

SAC NEW YORK(92-8152)

EGY - HOBBS ACT
CO. NEW YORK

Invoice of Contents

SEARCHED
SERIALIZEDNOV 18 1974
FBI - NEW YORK

EVIDENCE

EVIDENCE

EVIDENCE

EVIDENCE

K1 - K15 FIFTEEN ORIGINAL TAPE RECORDINGS MADE

IN CASE

AND FILTERED COPIES OF EACH

b6
b7C
b7D

FBI File No. 92-15815

All items listed above are contained in this package. A detailed
description of items will be found in Bureau communication dated

#

VIA REGISTERED MAIL

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New York (92-8152)

Date: 11/25/74
FBI File No. 92-15815
Lab. No. E-2478-JF

Re: [redacted] aka: ET AL;

ECT-HOBBS ACT
OO: NYb6
b7C

Specimens received 10/31/74

K1 One 5-inch reel of 1/2 mil magnetic recording tape.
K2 through K15 Fourteen (14) magnetic tape cassettes.

Results of Examination:

Examination of K1 through K15 revealed that noise and distortion occurred throughout most of the voice intelligence frequency range. K1 through K15 were subjected to electronic processing with slight improvement.

K1 through K15 and processed copies of each have been previously returned to your office.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New York (92-8152)

Date: 11/25/74

✓ From: Director, FBI

Re [redacted] aka ET AL;

FBI File No.

92-15815

b6

b7C

ECT-HOBBS ACT
OO: NY

Lab. No.

E-2478-JF

Examination requested by: SAC, New York

Reference: Airtel dated 10/30/74

Examination requested: Engineering

Remarks:

It should be noted that K2 and a filtered copy of
same were returned to your office by SA [redacted]. In addition,
K1 and K3 through K15 were returned to your office via registered
mail on 11/15/74.

b6
b7C

Enclosures (2) (2 Laboratory reports)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

92-8152-77

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1974	
FBI - NEW YORK	

ADMINISTRATIVE PAGE

New York, New York
December 11, 1974

[redacted] also known as
And Others

b6
b7C

Anti-Racketeering-Hobbs Act
Extortionate Credit Transactions

Investigation was conducted to obtain evidence
of possible Extortionate Credit Transaction and Hobbs
Act violations in connection with [redacted]

b6
b7C

On [redacted] emergency authority was received
authorizing utilization of recording equipment [redacted]
[redacted] A letter confirming this authority was
received on [redacted] from Assistant Attorney John C.
Keeney.

b6
b7C
b7D

[redacted] Anthony Mirra, Federal Bureau of
Investigation (FBI) Number 393 File # [redacted]

b6
b7C
b7D

6-Bureau
1-New York (92-8152)

RTT inc
(7)

ME

HSC

92-8152-78

SEARCHED	INDEXED
SERIALIZED	FILED
16	5
[redacted]	

b6
b7C

[redacted] also known as

[redacted] ~~and~~ ~~destroy~~

b6
b7C

Anti-Predicating-Robbs Act
Intentionate Credit Transactions

[redacted]
b6
b7C
b7D

DIRECTOR, FBI

12/11/74

SAC, NEW YORK (92-8152) (P)

[REDACTED] aka;
ET AL

b6
b7C

[REDACTED] AR-HOBES ACT
ECT
(OO:NY)

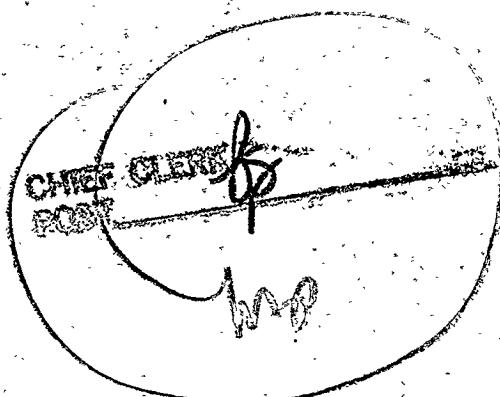
Re Bureau airtel, 8/19/74.

Enclosed herewith for the Bureau are the original and five copies of an LHM.

It is noted that due to extreme noise content and inaudibility of the recordings of meetings, described herein, recordings were sent to the Bureau's technical section in an attempt to filter music and noise.

Tapes have been reviewed by NYO and attorneys for Strike Force, Southern District of New York.

Report follows.



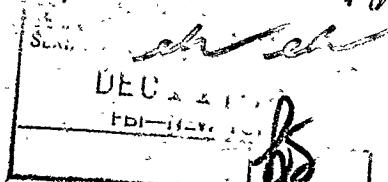
2-Bureau (Encs. 6)
A-New York

RTT:mc

(3)

mc

ASB



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/3/75	INVESTIGATIVE PERIOD 8/12/74 - 2/10/75
TITLE OF CASE "CHANGED"		REPORT MADE BY [Redacted]	TYPED BY rtt
CHARACTER OF CASE ANTHONY MIRRA aka Tony: [Redacted]			
AR - Hobbs Act; ECT			

Title changed to reflect full name and aliases of subjects.
 Title previously carried as [Redacted] aka; ET AL; [Redacted]
 [Redacted] AR - Hobbs Act; ECT

REFERENCES:

New York Nitel to Bureau, 8/14/74.
 Bureau Airtel to New York, 8/19/74.
 New York Airtel to Bureau, 10/4/74.
 New York Teletype to Bureau, 10/10/74.
 New York Teletype to Bureau, 10/16/74.
 New York Teletype to Bureau, 10/18/74.
 New York Teletype to Bureau, 10/21/74.
 New York Airtel to Bureau, 10/30/74.
 Bureau Lab Letter to New York, 11/25/74.
 New York Letter to Bureau, 12/11/74.

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
16		92-8152-81		

COPIES MADE:	SEARCHED	INDEXED	FILED
3 - Bureau 2 - Strike Force, SDNY (Att.: Special Attorney BARBARA AMBLER) 1 - New York (92-8152)	16/10/75		

DO NOT WRITE IN SPACES BELOW
92-8152-81

SEARCHED	INDEXED	FILED
16/10/75		

FILED
16/10/75

DO NOT WRITE IN SPACES BELOW
92-8152-81

DO NOT WRITE IN SPACES BELOW
92-8152-81

DO NOT WRITE IN SPACES BELOW
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DO NOT WRITE IN SPACES BELOW
92-8152-81

DO NOT WRITE IN SPACES BELOW
92-8152-81

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, Southern District of New York
(Attention : Special Attorney BARBARA AMPLER)

Report of: [redacted] Office: NEW YORK
Date: 3/3/75

Field Office File #: NY 92-8152

Bureau File #:

Title: [redacted]

b6
b7C

ANTHONY MIRRA: [redacted]

Character: ANTI-RACKETEERING - HOBBS ACT;
EXTORTIONATE CREDIT TRANSACTION

Synopsis: [redacted]

b6
b7C
b7D

[redacted] In late July
or early August, ANTHONY MIRRA contacted [redacted] in an
attempt to collect money owed by [redacted] to a legitimate
company he had done business with [redacted]
[redacted] MIRRA represented legitimate
collection company. [redacted]

[redacted] Strike Force, SDNY, reviewed all [redacted]

NY 92-8152
RTT:rtt

pertinent data and declined prosecution.

- C -

DETAILS:

Investigation initiated in captioned matter based upon
[redacted] allegations to Special Agent [redacted]
on 6/12/74 as set forth below:

b6
b7C

NY 92-8152

RTT:dlb

1.

The following arrest record was furnished by the
Federal Bureau of Investigation Identification Division
on 10/2/74 for ANTHONY MIRRA under FBI number 393 845 C:

NY 92-8153

RTT:dbm

1.

On 2/9/75, BARBARA AMBLER, Special Attorney, Strike Force, Southern District of New York, advised that the review of the facts and testimony in captioned matter did not constitute a prosecutable violation of any Federal Statute. Due to the unverifiable allegations made by [redacted] and the lack of credibility on the part of [redacted] successful prosecution is unlikely in this matter. Therefore, prosecution is being declined.

b6
b7C

On 2/10/75, AMBLER advised that she had advised [redacted] that the government did not intend to prosecute.

00008

F B I

Date: 7/1/75

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK (92-8152)

b6
b7c

[REDACTED] AKA; [REDACTED] AKA; ANTHONY

MIRRA AKA; [REDACTED] AR-HOBBS ACT; ECT, OO:NEW YORK

CAPTIONED MATTER IS CLOSED INVESTIGATION IN NYO BASED ON
 PROSECUTION BEING DECLINED BY STRIKE FORCE, SDNY.

SAS [REDACTED] AND [REDACTED] HAVE BEEN
 REQUESTED BY THE NEW YORK STATE DIVISION OF ALCOHOLIC BEVERAGE
 CONTROL TO APPEAR AT ADMINISTRATIVE HEARING AT 9:30 A.M.,
 JULY 2, 1975, CONCERNING THE REVOCATION OF LIQUOR LICENSE HELD
 BY [REDACTED]

TESTIMONY FROM SAS [REDACTED] AND [REDACTED] CONCERNING [REDACTED]
 STATEMENTS REGARDING [REDACTED]

[REDACTED] WILL BE
 REQUESTED TO SHOW THAT [REDACTED] FURNISHED FALSE INFORMATION TO
 THE STATE.

BARBARA AMBLER, STRIKE FORCE ATTORNEY, SDNY, CONTACTED AND
 ADVISED NO OBJECTION TO SAS [REDACTED] AND [REDACTED]

① - New York
 1 - Supv. #55
 RTT:mmm
 (2)

255

SEARCHED INDEXED
 SERIALIZED FILED
92-8152-82
 JUL 1 1975

Approved:

J/m

Special Agent in Charge

Sent 1/32 PM Per C.R.F.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO NY 92-8152

UACB, SAS AND WILL APPEAR FOR TESTIMONY.
END.

b6
b7C

Approved: _____

Sent: _____ M Per: _____

Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

UNITED STATES GOVERNMENT

Memorandum

DEC 13 1977

TO : SAC (P) DATE:b2
b7DFROM : SA (NR 4)b6
b7CSUBJECT: b2
b7D

b7D

Dates of Contact		
------------------	--	--

File #s on which contacted (Use Titles if File #s not available)

ANTHONY MIRRA

NY 92-8152

AR

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

b7D

PERSONAL DATA

②-92-8152
 1-92-694-1 (BONANO Family LCN) (#55)
 1-92-2300 (Sub NR) (BONANO Family LCN)

#55

92-8152-9

REC'D - 12-13-77

FBI/DOJ

MJA:jp
(5)

UNITED STATES GOVERNMENT

Memorandum

2nd Request

SUPERVISOR

NR. 3

DATE:

~~0CT 4 1976~~

2/15/77

SAC PHILIP A. MC NIFF

JECT:

BULKY EXHIBITS MATTERS

NEW YORK OFFICE

DEADLINE 10/29/76 3/15/77

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION:

Tapes

DATE ACQUIRED:

NY FILE #:

b6
b7C

CAPTION:

ET AL

AR- Hobbs Act.

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

1 - New York 66-6649-A
1 - New York Substantive Case

PAM:mgm
(2)

SAMPLE

92-8152-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1977	
FBI - NEW YORK	

15



ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

- (1) What is the status of this case? Closed

(2) Is this an UNSUR case, or have subjects been identified? No

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? No. If answer is "yes", which serial in case file sets forth his directions?

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? No

(6) If trial in this case has already been held, what was date of trial? NA. Did subject plead guilty? NA. Has any appeal been made or new trial ordered? NA

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NA. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage?

**CHECK
ONE
BLOCK**

- There is justification to retain this property until [redacted] *Tapes are required to be retained by law for 10 yrs.*

There is no current justification to retain this property and it has been returned to owner.

U.S. Marshal has access [redacted]

(Reviewed by Substantive Case S)

b6
b7c

SECRET
SAC, NEW ROCHELLE

11/15/77

b2
b7D

SA

(NR-4)

b6
b7C

b2
b7D

b7D

On [redacted] source provided the following
information:

[Large rectangular redacted area]

1 - NY 92-632 subc (BONANO FAMILY LCN #55)

b6
b7C

1 - NY 92-8152 (ANTHONY MIRRA)

1 - NY 92

1 - NY 92

MJA:nbl

(7)

92-8152-700
CERTIFIED BY [Signature]
55 NOV 8 1977
[Large rectangular redacted area]